

CITY OF NORWAY
NORWAY, MICHIGAN

JANUARY 3, 2005
REGULAR MEETING

REGULAR MEETING	The City Council of the City of Norway met in regular session at 7:00 P.M., Monday, January 3, 2005 in the Norway City Hall with Mayor Bal presiding.
PLEDGE OF ALEGIANCE	Mayor Bal led the Council and the audience in the Pledge of Allegiance to the Flag of the United States of America.
ROLL CALL	Members present were: Bal, Mason, Dierkens, Schultz. Absent: Hayes.
OTHERS PRESENT	Others present were: Ray Anderson, City Manager/ Clerk; Trisha Plante; Deputy Clerk and 8 citizens.
EXCUSE COUNCIL MEMBER HAYES	05-001 A motion was made by Council Member Dierkens, supported by Council Member Schultz and unanimously approved to excuse Council Member Hayes.
APPROVE MINUTES	05-002 A motion was made by Council Member Schultz, supported by Council Member Dierkens and unanimously approved to accept the minutes of the December 20, 2004 regular meeting.
APPROVE MINUTES	05-003 A motion was made by Council Member Dierkens, supported by Council Member Schultz and unanimously approved to accept the minutes of the December 28, 2004 special meeting.
APPROVE MANIFEST	05-004 A motion was made by Council Member Mason, supported by Council Member Dierkens and unanimously approved manifest #2005-01 in the amount of \$30,620.14.
APPROVE 2005 COUNCIL MEETING SCHEDULE	05-005 A motion was made by Council Member Dierkens, supported by Council Member Schultz and unanimously approved 2005 Council Meeting Schedule.
CITIZEN COMMENT	None.

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COUNCIL COMMENT Dierkens - Discussed callout procedure for sanding and salting roads.

Bal - Requested staff update on ordinance review.
City Manager reported upcoming ordinance review schedule.

APPROVE 05-006 A motion was made by Council Member Mason,
TO CLOSE supported by Council Member Dierkens and
REGULAR unanimously approved to close regular session and
SESSION AND enter into executive session to discuss contract
ENTER INTO negotiations.
EXECUTIVE
SESSION

APPROVE 05-007 A motion was made by Council Member Dierkens,
TO CLOSE supported by Council Member Schultz and
EXECUTIVE unanimously approved to close executive session
SESSION AND and enter back into regular session.
ENTER BACK
INTO REGULAR
SESSION

ADJOURN 05-008 A motion was made by Council Member Dierkens
supported by Council Member Mason and
unanimously approved to adjourn the meeting.

George Bal, Mayor

Ray Anderson, City Manager/Clerk